

August 15, 2018

Seward Economic Development Program - LB 840 Application Review Board

August 15, 2018 - 5:30 p.m.

Seward Municipal Building, Council Chambers, 142 North 7th Street, Seward, Nebraska

The meeting was called to order at 5:30 p.m., with the following members present: Ellen Beck, Karl Miller, Jessica Kolterman, John Owens, Patricia Coldiron, Jeremy Tonniges; Absent: Patricia Johnson, Ann Underwood. Also in attendance were: Seward County Chamber & Development Partnership Director Jonathan Jank, Jason Berry, Gerald Homp, Estanislao Gutierrez, Gemelo Mario Leon-Garcia, City Administrator/Program Administrator Greg Butcher, Marilyn D. Varner, Deputy Clerk/Finance Director/Assistant Treasurer (recording minutes).

#### 1. MINUTES -AUGUST 8, 2018

Moved by Miller, seconded by Kolterman, that the August 8, 2018 minutes be approved.

Aye: Coldiron, Tonniges, Owens, Beck, Kolterman, Miller

Nay: None

Absent: Johnson, Underwood. Motion carried.

#### 2. FINANCIAL REPORT - REVIEW

Moved by Tonniges, seconded by Kolterman, that the financial report ending August 14, 2018, be approved.

Aye: Owens, Beck, Kolterman, Miller, Coldiron, Tonniges

Nay: None

Absent: Johnson, Underwood. Motion carried.

#### 3. DOWNTOWN REVITALIZATION FORGIVABLE LOAN REQUEST - NEUTRAL GROUNDS; 147 SOUTH 6TH STREET - \$598.00

Administrator Butcher gave a brief review of the four applications for funding. The four applicants would receive five-year, forgivable loans (twenty percent forgiven each year for five years, as long as building improvements remain) to assist in downtown business renovations.

Moved by Owens, seconded by Kolterman, to approve the Downtown Revitalization forgivable loan request (five-year loan, twenty percent forgiven each year) for \$598.00 for Neutral Grounds, 147 South 6th Street.

Aye: Kolterman, Miller, Coldiron, Tonniges, Owens, Beck

Nay: None

Absent: Johnson, Underwood. Motion carried.

#### 4. DOWNTOWN REVITALIZATION FORGIVABLE LOAN REQUEST - BOTTLE ROCKET BREWING COMPANY; 230 SOUTH 5TH STREET - \$6,318.85

A motion was made by Kolterman, seconded by Tonniges, to approve the Downtown Revitalization Forgivable Loan request (five-year loan, twenty percent forgiven each year) for \$6,318.85 for Bottle Rocket Brewing company, 230 south 5th Street.

Aye: Miller, Coldiron, Tonniges, Beck, Kolterman

Abstaining: Owens

Nay: None

Absent: Johnson, Underwood. Motion carried.

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5. DOWNTOWN REVITALIZATION FORGIVABLE LOAN REQUEST - ESTANISLAEO LLC DBA LA COCINA; 444 SEWARD STREET - \$50,000.00

Moved by Kolterman, seconded by Beck, to approve the Downtown Revitalization Forgivable Loan request (five-year loan, twenty percent forgiven each year) for \$50,000.00 for Estanislao LLC dba La Cocina, 444 Seward Street.

Aye: Miller, Coldiron, Tonniges, Owens, Beck, Kolterman

Nay: None

Absent: Johnson, Underwood. Motion carried.

6. DOWNTOWN REVITALIZATION FORGIVABLE LOAN REQUEST - KIRBY ROTH INSURANCE LLC; 600 SEWARD STREET - \$6,522.00

A motion was made by Kolterman, seconded by Tonniges, to approve the Downtown Revitalization Forgivable Loan request (five-year loan, twenty percent forgiven each year) for \$6,522.00 for Kirby Roth Insurance LLC, 600 Seward Street.

Aye: Miller, Coldiron, Tonniges, Beck, Kolterman

Abstaining: Owens

Nay: None

Absent: Johnson, Underwood. Motion carried.

7. MOTION TO ADJOURN

The meeting was adjourned at 5:55 p.m. in a motion by Owens, seconded by Miller .

Aye: Beck, Kolterman, Miller, Coldiron, Tonniges, Owens

Nay: None

Absent: Johnson, Underwood. Motion carried.